

CITY OF ELGIN
BUDGET COMMITTEE MINUTES FOR MAY 23, 2000

COUNCILORS PRESENT-

JOHN BRAUGHTON
JOE ESTES
JOHN STOVER
JOHN MCELRAVY
GLENN CLARK
PAT MCMULLEN
BERTA CHURCHILL, MAYOR

CITY RECORDER-

JOE GARLITZ

BUDGET MEMBERS-

SHARON GLASSON
MARILYN LANE
JUDY RABOURN
SUSAN MCMURDO
RICK SMITH
CASSIUS LISK

The meeting was called to order by Chairperson Glasson at 7:00 pm at the City Hall.

The minutes of the previous meeting held on May 16, 2000 were read and approved.

Sandy Rysdam, a teacher at Stella Mayfield Elementary School, presented two students Katie Stauffer and Carissa Shepherd to explain the Crossing Guard program at the school. They have a need for new helmets and asked the budget committee to consider budgeting monies (the amount to be presented at a later date) to help them to purchase these helmets. After they left, Joe Garlitz explained that there is a miscellaneous fund that should cover their request.

Kyle Evans representing the Stampeders passed out a packet that gave the committee more information regarding the Stampeders themselves and their goals for future renovation of the rodeo grounds. A list of members was also attached.

Cass Lisk raised the idea of having a local business participate in the bid for the new grandstand cover. He stressed we should meet our local needs before going out of the community for supplier.

Councilor McMullen interrupted with a Point of Order because the budget needs to be completed by the end of May. Discussion was tabled.

Joe Garlitz discussed sheet showing proposal for raises for city personnel.

Councilor Stover voiced his objections about the budgeting of \$20,000 for the Stampeders project. Councilor McElravy said that he had tested the waters so to speak and has received some negative replies regarding the proposal. Sharon Stover also raised objection to the Stampeders request. Councilor Clark, Cass Lisk, Marilyn Lane, Mayor Churchill, Sharon Glasson, and Councilor Braughton voiced opinions and possible solutions. Rick Smith finally stated that the Budget Committee could either okay the request or pass it on to the Council for their disposition if a satisfactory agreement could not be reached.

Councilor McElravy favors putting the money into the Industrial Park Fund.

Councilor Stover made a motion to transfer \$10,000 from the General Fund to the Industrial Park Fund with Councilor Clark as second. The vote was unanimous for approval, motion carried.

Councilor Stover made a motion to approve a 25 cent per hour cost of living increase for employees with a step increase of \$1.05 per hour for two police patrolman with Harlan Scott as second. The vote was unanimous for approval, motion carried.

Councilor Clark made a motion to transfer \$10,000 from the General Fund to Hunaha Park Construction Fund with Councilor Estes as second. The vote was unanimous for approval, motion carried.

Councilor Braughton made a motion to approve a \$20,000 grant to Elgin Stampeders to construct a roof over the new bleachers with Councilor Clark as second. The vote was 10 for approval, motion carried.

(4 in opposition) 10

Councilor Braughton made a motion to approve a grant of \$3,000 for the up and coming Elgin Museum with Councilor Estes as second. The vote was unanimous for approval, motion carried.

Councilor Estes made a motion to transfer monies from the General Fund as follows: \$2,500 to Police Car Reserve; \$10,000 to Public Safety Building Reserve; \$3,000 to Emergency Vehicle Reserve and grants from the General Fund as follows: \$2,000 to Neighborhood Network; \$2,000 to UCEDC and \$600 to 2010 with Cass Lisk as second. The vote was unanimous for approval, motion carried.

Rick Smith made a motion to approve the water base rate increase of \$2.50 per month and the sewer base rate increase of \$1.50 per month with Cass Lisk as second. The vote was unanimous for approval, motion carried.

Rick Smith made a motion to set the General Fund Property Tax Levy at \$6.9383/\$1,000 assessed value and the Water Debt Fund G.O. Bond Property Taxes required at \$35,960 with Councilor Clark as second. The vote was unanimous for approval, motion carried.

Rick Smith made the motion to approve the 2000/2001 budget as presented with the changes made by the preceding motions with Councilor Estes as second. The vote was 13 for approval, motion carried. *(one in opposition) / c.*

Councilor McElravy made a motion to adjourn the budget committee at 8:33 pm with Councilor McMullen as second. The vote was unanimous for approval, motion carried.

Minutes respectfully submitted,

J. Carl J Budget office
Marilyn Lane
Budget Committee Secretary

ML/vmw

[illegible]

ITEM	included	added
Wages 2%		10,810 ✓
Industrial Park/incubator		10,000 ✓
Hunaha Park	10,000 ✓	
Stampeders		20,000 ✓
Museum		3,000 ✓
Police car	2,500	
Fire hall	10,000	
Ambulance/fire engine	3,000	
Neighborhood Network	2,000	
UCEDC	2,000	
Elgin 2010	600	
totals	30,100	43,810
Contingency	220,436	176,626

Water increase \$5/mo ??

Sewer increase \$1.50/mo ??

	CURRENT RATE	2% INCREASE RATE
ADMINISTRATION		
RECORDER	3054.00	3,097.50/mo 17.82
CLERK	10.05	10.30/hr
JANITOR	6.50	6.75/hr
POLICE-		
CHIEF	3054.00	3,097.50/mo
PATROL 1	12.85	13.90/hr
PATROL 2	12.60	13.65/hr
FIRE-		
CHIEF	160.00	163.00/mo
AMBULANCE-		
DIRECTOR	150.00	153.00/mo
LIBRARY-		
LIBRARIAN	9.85	10.10
ASSISTANT	7.00	7.25
MUNICIPAL COURT-		
JUDGE	352.00	359.00
SOLID WASTE-		
ATTENDANT	8.32	8.57
PUBLIC WORKS-		
DIRECTOR	3054.00	3,097.50/mo
MAINTENANCE	13.60	13.85/hr
LABOR	8.75	9.00/hr
ORDINANCE ENFORCE	6.50	6.75/hr



Elgin Museum & Historical Society

104 N. 8th Street / P.O. Box 754

Elgin, OR 97827

DATE: May 12, 2000
TO: City of Elgin, Budget Committee
FROM: Elgin Museum & Historical Society Board
SUBJECT: Request for Funding

The Board of Directors of the Elgin Museum and Historical Society respectfully request funds in the amount of \$3,000 to complete the museum site project.

To date, Phase I of the site project is nearly completed, which has included labor, materials and hardware to finish walls, ceiling and floors.

Phase II estimates are approximately \$6,500, which will include electrical, displays, wheelchair ramp and outdoor signage. The museum board is working with Hanan Bowman of RDI (Rural Development Initiative) and Jill Miles and Sarah Garrison of OEDD (Oregon Economic Development Department) to establish additional grant funding.

The Elgin Museum and Historical Society will play an integral role in the future of our community by providing local interpretive exhibits, research assistance, educational programs, photographic archives and collections management as well as a major tour destination for north county as it is housed in the historic City Hall/Opera House. Already, the Opera House is listed #3 in Union County for historical/cultural attractions, and #5 of 8 on the Elgin EDGE list of ongoing priority projects.

Respectfully submitted,

Shirley Peters, President

Theora Mickey, Secretary/Treasurer
Elgin Museum and Historical Society

The Elgin Stampede Association is comprised of members from Union and Wallowa Counties. It was formed in 1946 to coordinate and sponsor a local rodeo, which is still held on the second weekend in July each year. The City of Elgin donated the property to the association and a semi-professional baseball team owner who was selling his team donated the grandstands. The Stampede grounds in Elgin now have the rodeo grounds, a meeting hall and a recently constructed stock-racing track. All the improvements made at the facilities have been done with volunteer labor, donated materials, and grants.

The Elgin Stampede Association has a long history of carefully maintaining its facilities. Work days are scheduled each spring, usually on weekends, and Stampede members join in to complete the work needed to keep the facility open for the coming year's events. These volunteers have hosted the Elgin Stampede each year since 1946, which is the single largest tourist event in the Elgin area each year.

The cash flow generated from the rodeo and other events that utilize the Stampede facilities is reinvested each year, not only to the rodeo grounds but also to Elgin businesses that benefit from so many people coming to town. The directors are all volunteers and no employees are hired. The Elgin Stampede is a community sponsored event in every way.

Because of the size of the project at hand we must rely on outside money to help accomplish our goals. In 1999, (Phase 1 of the project), we received a grant from Northeast Oregon Alliance for \$50,000, from the City of Elgin \$20,000, plus many hours of donated labor, equipment and materials from local volunteers.

In order for the project to move forward we will continue to look for outside funds. We are in the process of working with Stan Foster, a professional grant writer who is the owner and manager of Oregon PARC. Initially, we must become a non-profit organization with the Federal Government as well as the State of Oregon. We currently have non-profit status with the State of Oregon and we are in the application process to the Federal Government. Mr. Foster is confident that because such a wide range of people benefit from the facilities and since we have already completed phase 1, we have a good chance in receiving the funds we will need to complete our goals.

Elgin Stampede Project

Phase 1

- 1999
1. Took out old wooden bleachers
 2. Put in a new \$100,000 set of aluminum bleachers
 3. Enlarged stock holding pens
 4. Put new fence on west side of arena

5. Built new speaker platforms
6. Put in a new \$20,000 lighting and electrical system
7. Built new sponsor signs to be displayed in front of hall

Phase 2

- 2000
1. Build roof on new aluminum bleachers
 2. Remodel restrooms at the south end of grounds
 3. Build new parking facilities north end of hall
 4. Install flood lights on sponsor signs in front
 5. Replace fence in front of grounds
 6. Haul in 400 yards of sand to arena
 7. Double major sponsors for rodeo
 8. Add \$4000 more to rodeo payout to contestants
 9. Replace sponsor appreciation facility

Phase 3

- 2001
1. Build another set of new aluminum bleachers
 2. Build a new announcer's booth
 3. Install a new head gate at roping boxes
 4. Rebuild pens with efficient loading chutes at roping end of arena

Phase 4

- 2002
1. Put in 3rd set of aluminum bleachers
 2. Rebuild catch pens
 3. Split bucking chutes and build larger and more efficient stock holding pens
 4. Rebuild bank along river and landscape

Phase 5

- 2003
1. Build new meeting hall
 2. Put concession stands under bleachers with old western heritage store fronts to include wooden sidewalk, hitching posts, and street light posts to make it look like an old western town

The ultimate goal of the Elgin Stampeders is to sponsor the best little rodeo in the US, with modern attractive facilities that we are proud to display and use!
AFTER ALL IT IS THE FIRST THING THAT YOU SEE WHEN COMING INTO ELGIN.

Below is a list of organizations/people that currently utilize the facilities:

Stampede
Drill Team
4-H kids
FFA
Alumni Banquet
Sports Awards
Cross Country Meet
Dog Shows
Gun Shows
Race Track
Team Penning
Weddings
Funerals
Sunrise Services
Good Sams
Tourist passing through
High School Rodeo Team
Concerts

Attached please see a list of sponsor's and Elgin Stampede Members.

Rodeo Sponsor List

Rodeo Event Sponsor's

WC Constuction
Tony's Heating
Jim Cant Excuvating
Mc Ginn Deal Rope & Dalley
Don & Larry's Distributing
La Grande Ford New Holland Tractor for rodeo
Les Schwab
Frontier Motors
Eagle Cap Wilderness Supply
KCMB
RD Mac
Bronson Lumber
Boise Cascade
SJ Electric
Western Farm Services
Community Bank

Suicide Race Sponsor
Bud & Janet Scoubes

Mark Nichols Bullriding Chute Sponsor
Mc Ginn Deal Rope & Dalley
KCMB
Les Schwab
Eastern Oregon Rental

Wheatland Ins
Cellular One
South Fork Ready Mix
AJ General Contracting

American Constuction Supply

Chute Sponsor's
Elgin Auto Parts
Elgin Electric
Czers
Haywire Logging
Hagedorn Logging
Bush Beer
Corner Market
Taco Shack
Scotty & Melody Payne

VIP Tent Sponsor's and Queens Luncheon
Corner Market

Wild Cow Race

Outback Construction
High Country Customizing LLC

Veterinarian
Animal Health Center

Sound System
La Grande Elk's Lodge

Court Sponsor's
Les Schwab Tire
Eagle Truck & Machine

Eagle Cap Steel & Supplies
Stein's Wash Haus
Pepsi
Elgin Boot & Saddle
Reds Western Store

Buckle Sponsor's
Leroy Fincher Trucking
Krause Insurance
Elgin Foodtown

Queen Tierra
Brunswick Restaurant & Lounge

Queen Saddle Sponsor's
Shorts Sales & Service
High Country Paints
Summerville Store

Family Night
US Bank

Misc. Sponsor's
PGG
Gene Hiner
Wallowa County Grain Growers
Pioneer Bank
Al Peterson
Janet, Bud, Lara & Erin Scoubes
Mary West
Glenn Griffith
Nash Travel Trailers
La Grande Roping Club
La Grande Fair Board
Jess Trump
Joe Betchel
Scotty Payne
Panther Eckstein
Derek Shafer

Union County Road Department
Elgin Fire Department
Glenn Tolley
Odie Payne
Pete, Betty Trump

ELGIN STAMPEDE MEMBERS

As of
JUNE 26, 1998

<u>MEMBER</u>	<u>ADDRESS</u>	<u>CITY</u>	<u>ZIP</u>	<u>PHONE</u>
Adams, Ern & Frances	70682 Palmer Jct. Rd	Elgin	97827	437-6682
Apple, Lynn & Barbara	62116 IGO Lane	LaGrande	97850	963-0320
Baker, Dan		Summerville	97876	
Baker, David & Kelly	P.O. Box 151	Elgin	97827	437-5863
Bechtel, Joe & Phylis	70920 OR Hwy 82	Elgin	97827	437-1352
Bingaman, Ross & Carrie	64905 Hull Lane	Imbler	97841	534-2745
Boothman, Jeff	68506 Indian Cr. Rd.	Elgin	97827	437-7050
Botz, Ed & LaVeta		Elgin	97827	437-
Broughton, John & Carrie	P.O. Box 635	Elgin	97827	437-5904
Burk, Shelly	P.O. Box 351	Elgin	97827	437-
Burgess, Rocky & Shelly	P.O. Box 854	Elgin	97827	437-3853
Burtch, Fred & Sharyle		Elgin	97827	437-
Cant, Jim & Joni	72665 Good Rd.	Elgin	97827	437-1387
Carlson, Faye	P.O. Box 464	Elgin	97827	437-5050
Case, Jesse	P.O. Box 364	Elgin	97827	437-2343
Case, Jim & Leann	935 Palmer Jct. Rd.	Elgin	97827	437-7019
Cason, Richard		Elgin	97827	437-
Christensen, Terri		Joseph		
Church, Betty Jean	P.O. Box 234	Elgin	97827	437-7491
Churchill, Chet	P.O. Box 466	Elgin	97827	437-
Clark, Rita	69666 Summerville Rd.	Summerville	97876	
Cross, Dennis & Kris		Elgin	97827	437-
Croghan, Rick		Elgin	97827	437-
Culver, Rex & Arlene	69969 Hindman Rd.	Elgin	97827	437-7292
Daggett, Chris & Diane	70733 Palmer Jct. Rd.	Elgin	97827	437-
Davis, Maureen	66437 Hunter Rd.	LaGrande	97850	
Deal, Christine	P.O. Box 983	Elgin	97827	437-
Deal, George & Ruth	410 Dry Creek Rd.	Imbler	97841	534-4615
Deal, Jim & Trilla	68500 Grays Corner Rd.	Imbler	97841	534-5705
Doudy, Troy		Elgin	97827	437-
Dutton, Kyle	P.O. Box 384	Elgin	97827	437-
Eckstein, Kerry & Loretta		Elgin	97827	437-
Eckstein, Panther & Diane	71990 Gordon Creek Rd.	Elgin	97827	437
Erickson, Betty Lou		Elgin	97827	437-5642
Evans, Kyle & Sheree	P.O. Box 592	Elgin	97827	437-4756

Evans, Russ & Tonya		Elgin	97827 437-
Fix, Lad & Ethel	755 N. 13th	Elgin	97827 437-
Fletcher, Spence		Elgin	97827 437-
Flintoff, Tammy		Elgin	97827 437-
Follett, Boyd & Sheree	71109 Follett Rd.	Elgin	97827 437-1352
Follett, Kim	P.O. Box 44	Elgin	97827 437-0137
Fruits, Dee Ann	63732 Hunter Rd.	LaGrande	97850 963-
Fruits, Jan	2230 N.Pine	LaGrande	97850 963-7561
Fusselman, Glenn & Nina	72584 Yarrington Rd.	Elgin	97827 437-1356
Gorham, Nancy & Kerry		Elgin	97827 437-1292
Griffith, Glen & Kelly		Ione	
Hallgarth, Shelly	P.O. Box 556	Elgin	97827 437-8614
Hamilton, Willy & Nancy	65151 Grays Corner Rd.	Cove	97824
Hansen, Cheri	69336 Summerville Rd.	Summerville	97876
Hays, Larry & Donna	P.O. Box 523	Elgin	97827 437-4721
Heighes, Joy	71562 Palmer Jct. Rd.	Elgin	97827 437-2983
Hibberd, Dick & LaRose	430 2nd St	Imbler	97841
Hindman, Bill & Rita	68379 Hindman Rd.	Elgin	97827 437-4544
Hoots, Pete & Sharon	P.O. Box 114	Summerville	97876 534-5301
Howell, Bill & Florence	P.O. Box 151	Imbler	97841
Hunt, John & Alta	P.O. Box 535	Elgin	97827 437-3343
Johnston, Fan & Carrie	P.O. Box 163	Elgin	97827 437-
Keating, John & Tami	P.O. Box 439	Elgin	97827
Lee, Connie	P.O. Box 1271	Elgin	97827 437-5018
Marble, Randy & Sheila	700 N. 13th	Elgin	97827 437-3402
Marks, Bert	63732 Hunter Rd	LaGrande	97850
McClure, Steve	72677 OR Hwy 82	Elgin	97827 437-
McClure, Todd & Melanie		Elgin	97827 437-
McDaniel, Pat	P.O. Box 112	Summerville	97876 534-9016
McDonald, Glen & Sheri	P.O. Box 693	Elgin	97827 437-9531
McEnroe, Clay & Tammy	Rt. 1 Box 181	Baker City	97814
Miller, Beth & Krouse	72411 Good Rd.	Elgin	97827 437-4883
Moore, Denny	Rt. 3 Box 3510	LaGrande	97850
Moore, Kenny & Kari		Elgin	97827 437-
Moore, Kyle & Sue	P.O. Box 1021	Elgin	97827 437-2010
Moore, Rob & Sheila	P.O. Box 921	Elgin	97827 437-4007
Moore, Wally & Linda	P.O. Box 532	Elgin	97827 437-4333

Neitch, Loretta		Elgin	97827 437-
Payne, Odies & Nelda	P.O. Box 627	Elgin	97827 437-6561
Payne, Scotty & Melody	P.O. Box 1024	Elgin	97827
Peterson, Bill		Elgin	97827 437-
Plummer, Stacey & Kertina	P.O. Box 841	Elgin	97827 437-1282
Pruett, Jack & Chella	P.O. Box 726	GlensFerry ID	83623 366-2010
Rademacher, Ron & Debbie	70600 Valley View Rd.	Elgin	97827 437-
Rogers, Jared & Debbie	P.O. Box 482	Elgin	97827 437-6523
Rogers, Less & Nita	P.O. Box 44	Imbler	97841 534-6575
Roulet, Sue (Hunt)	P.O. Box 923	Elgin	97827 437-5243
Rysdam, Jerry & Stanna	P.O. Box 514	Elgin	97827 437-8321
Rysdam, Jess & Shellie		Elgin	97827 437-1541
Rysdam, John, Volney, Keela	P.O. Box 82	Elgin	97827 437-4351
Sanders, David & Julie	70348 Middle Rd.	Elgin	97827 437-6520
Seavert, Gary	803 H Avenue	LaGrande	97850 963-6276
Seavert, Gayle & Mary	63112 Geckler Lane	LaGrande	97850 963-0734
Sealnacht, Richard	70602 Valley View Rd	Elgin	97827 437-4030
Shaffer, Bill & Terri		Elgin	97827 437-9015
Shaffer, Derek & Selina		Wallowa	886-2033
Shaffer, Jack & Georgia	P.O. Box 746	Elgin	97827 437-5074
Shaffer, Justin	P.O. Box 44	Elgin	97827 437-0137
Shaffer, Larry & Bea	72274 Gordon Creek Rd.	Elgin	97827 437-4502
Shaffer, Terry	P.O. Box 321	Elgin	97827 437-
Sherwood, Elma	P.O. Box 643	LaGrande	97850 963-
Short, Mike & Connie	75211 Robinson Rd.	Elgin	97827 437-7170
Skillings, Benny & Karen	69603 Sanderson Rd	Summerville	97876 534-5370
Slack, Jim & Kathy		Elgin	97827 437-
Smith, Gary & Juana	69708 Pine Grove Loop	Elgin	97827 437-
Smith, Marion & Kathy	66955 End Rd.	Summerville	97876
Smith, Russ & Kim	P.O. Box 578	Elgin	97827 534-6350
Smith, Sharma	P.O. Box 722	Elgin	97827 437-3632
Sorensen, Stacy	69654 Hallgarth	Elgin	97827 437-
Sorweid, Ken	P.O. Box 701	Elgin,	97827 437-
Stitzel, Pat & Lori	P.O. Box 336	Union	
Teeter, Bill & Sherril			
Thamert, Ted & LouAnn		Elgin	97827 437-
Thompson, Rex & Jan	P.O. Box 624	Elgin	97827 437-7191
Thompson, Robert	69666 Summerville Rd.	Summerville	97876
Tolly, Annette		Elgin	97827 437-
Tolly, Glenn & Frankie	1913 Birch	Elgin	97827 437-5683
Travis, Jim & Carol	70803 Clark Creek Rd	Elgin	97827 437-8081

Trump, Pete & Betty	P.O. Box 488	Elgin	97827 437-5593
Uhl, Gary		Summerville	97876 534-
Van Arsdale, Garrett & Cecil	Rt. 2 Box 100	Elgin	97827 437-4665
Vancleave, Dave	P.O. Box 95	Elgin	97827 437-2320
Vernam, David			
Waller, Tim & Mary	71327 Follett Rd.	Elgin	97827 437-5805
Waters, Ed & Joy	P.O. Box 153	Elgin	97827 437-
Watkins, Carl	P.O. Box 193	Elgin	97827 437-5410
Weir, Jerry & Mary	210 Main St.	Summerville	97876
Whitman, Jean & Aggie	P.O. Box 445	Elgin	97827 437-1703
Whittemore, Thordis	P.O. Box 125	Elgin	97827 437-5001
Wiles, Bob & Teresa	67617 Mitcheck Lane	Elgin	97827 437-6143
Wilhelm, Hoby & Cindy	P.O. Box 365	Elgin	97827 437-6001
Wilhelm, Robert & Elma Jean	71805 Palmer Jct. Rd.	Elgin	97827 437-4405
Williams, Clint			
Williams, Chuck & Toby	266 N. 4th	Elgin	97827 437-5352
Williams, Jery & Donna	62085 Blck Hawk Trail	LaGrande	97850 963-4702
Williams, Mitch	2408 East M. Ave.	La Grande	97850 963-
Williams, Ray & Connie	61922 Cottonwood Rd.	LaGrande	97850
Winkelman, Pattie	855 Palmer Jct. Rd.	Elgin	97827